Agenda Item	Discussion	Action/Priorities/Recommendations
Agenda Item SIAC Meeting Welcome, Introductions & Updates	 Gretta Hylton, Director of Division of Learning Services at Kentucky Department of Education & SIAC Vice Chair, welcomed members/designees to the meeting and requested introductions and updates. Dr. Vestena Robbins, DBHDID, reported the System of Care (SOC) Academy was held June 19-21, and it featured two national speakers from the Building Bridges Initiative. Dr. Robbins thanked DCBS for being a strong partner and getting the national speakers there. There were 344 participants present the first two days, 49 break outs, 38 exhibitors, and a closing key note by Laura Beard re: Strengthening Families. Three SOC Champions were awarded: Denitta Mercier, Barb Greene, and Laurie Dudgeon. Melissa Goins, FRYSC, reported the Victory over Violence conference will be held July 17-19 in Covington with a focus on suicide prevention. Veronica Cecil, DMS, reported DMS's two main initiatives are the 1115 waiver and 1915c home and community based waiver redesign. As work progresses, DMS will share information. Tal Curry, DPH, reported they are working on a collaborative group in regards to building infrastructure of autism family navigators. Davey King, KHC, shared information about the Youth Homelessness Demonstration Program (YHDP). The grant was awarded by the U.S. Dept. of Housing and Urban Development (HUD) through the Kentucky Balance of State Continuum of Care. This project targets the 8 counties of the Promise Zone in southeast Kentucky. KHC is very grateful to the numerous state agencies that have partnered on this – DBHDID, DCBS, DMS, AOC, DJJ, Education, and others. Dr. Bill Heffron, DJJ, shared that DJJ closed two facilities: Owensboro and Elizabethtown. In July, DJJ will be transforming the Audubon facility to a 	Action/Priorities/Recommendations
	larger day program that will operate day and night. Also, DJJ is contracting for wraparound services in Louisville and Lexington. With money saved	

	 from closing facilities, DJJ will be implementing Senate Bill community-based programs. Jackie Stamps, DCBS, reported that effective July 1, legislation for fictive kin and foster youth driver's licensing will go into effect. Lee Ann Kelley, Parent Representative, provided a written update. Ms. Kelley also stated she wants to continue discussion on Adult and Youth Peer Support services. Cumberland Region is seeking gas cards to enable families to visit incarcerated family members: contact Maggie Krueger for more details. Kat Wyatt, Youth Representative, reported that the Ashland Drop-in Center celebrated their first year anniversary on June 23. Ashland Drop-in Center is partnering with Boyd County Public Library to form a youth council for their community. Morehead Drop-in Center has various summer groups. Both Pathways Drop-in Centers will be launching a pre-ETS program in July; it is a ten week program to hone soft skills in preparation for job search and employment. 	The handout will be available on the SIAC website at http://dbhdid.ky.gov/dbh/siac-summaries.aspx . Under Handouts , use the drop down to select June 28, 2017 .
Business Items	Review of May Meeting Summary	Vestena Robbins – made a motion to approve Bill Heffron – second to the motion
	Continuous Quality Improvement Standing Committee Chair Gretta Hylton, Director of Division of Learning Services at Kentucky Department of Education & SIAC Vice Chair, reported that Rachel Bingham stepped down as Co-Chair, and Ms. Hylton thanked her for her service. Agency Representation on Standing Committees Gretta Hylton, Director of Division of Learning Services at Kentucky Department of Education & SIAC Vice Chair, reminded members and designees that there is a need for each SIAC agency to be represented on each standing committee.	

	Youth Ad Hoc Committee Kristin Knight, AOC, reported that now that the SOC Academy is over, the Training & Technical Assistance Standing Committee is ready to proceed with forming the Youth Ad Hoc Committee. Ms. Knight requested each agency recommend a youth to participate. Those names can be submitted to either Paula Saenz or Kristin Knight. Reschedule July SIAC Meeting Due to conflicting events, the July SIAC meeting will be rescheduled from July 26 to	Vestena Robbins – made a motion to approve
	July 21. Meeting will remain from 10 a.m. to noon. Lea Taylor will email notification once the location is confirmed. Other Business: • Kristin Knight, AOC, reported that AOC and the Court Designated Worker program have noticed a need in regard to how to handle cases involving children with diagnosed special education needs. Ms. Knight requested SIAC create an ad hoc committee to work in collaboration with the Juvenile Justice Advisory Board to look at policy and recommendations. AOC has staff to designate to coordinate the committee, only need agencies to participate and collaborate.	Melissa Goins – second to the motion Vestena Robbins – made a motion to approve Melissa Goins – second to the motion
Future Agendas	 Gretta Hylton, Director of Division of Learning Services at Kentucky Department of Education & SIAC Vice Chair requested ideas for future agenda items: KHC to provide update on the Youth Homelessness Demonstration Program (YHDP)—date TBD System Structure and Governance—action plan re: Financial Mapping report—date TBD Pre-Employment Transition Services for Youth 	

Public Comment	Angela Winkfield, P&A, reported interest in the ad hoc committee re: children with special education needs. Ms. Winkfield also reported concern with the number of foster youth being expelled from school system without services. Ms. Winkfield reported P&A is happy to be part of this committee to improve services for youth.	
Adjournment	Gretta Hylton , Director of Division of Learning Services at Kentucky Department of Education & SIAC Vice Chair, adjourned the meeting.	
Next Meeting Date	Friday, July 21, 2017 from 10 a.m. – 12 p.m. Administrative Office of the Courts (AOC), 1001 Vandalay Drive, Frankfort, Kentucky 40601	

Members/Designees Present:

Gretta Hylton, KDE
Vestena Robbins, DBHDID
Bill Heffron, DJJ
Veronica Cecil, DMS
Tal Curry, DPH
Kat Wyatt, Youth Representative

Kristin Knight, AOC Lee Ann Kelley, Parent Representative Melissa Goins, FRYSC Davey King, KHC Jackie Stamps, DCBS

Staff Present: Lea Taylor, SIAC Administrator, DBHDID and Lori Ramage, Administrative Specialist, DBHDID

Partial Guest List:

Diane Gruen-Kidd, DBHDID Paula Saenz, DCBS Eboni Blackford, AOC Liz McKune, Passport Maggie Krueger, KPFC Stephanie Bates, DMS Angela Morris, AOC
Nina Begley, Bluegrass.org
Clay Barber, Gateway/FIVCO RIAC
Christie Penn, DBHDID
Shawna Mitchell, AOC
Stephanie Stone, Passport

Partial Guest List:

Cathy Stephens, Humana CareSource

Gretchen Marshall, DCBS

Billy Stover, AOC Paul Colwell, KYA

Chris Whitsell, Bluegrass.org

Greg Finkbonner, DJJ Liz Stearman, Anthem

Brandon Kelley, TAYLRD Michael Netherton, CHFS

Kate Miller, Wellcare

Jan Clark, ICJ

Theresa Wolcott, DJJ

Stacie Contreras, Communicare

Lori Bradbury-Robinson, DJJ

Angela Winkfield, P&A

Christina Weeter, KDE

Carol Cecil, KPFC

Hillary Truesdell, DJJ

Courtney Parr, CHFS

SIAC Standing Committees

Standing Committee	Conference Room
Continuous Quality Improvement	Conference Room A
System Structure and Governance	Did not meet
Service Array	Did not meet
Training and Technical Assistance	Main Conference Room
Disproportionality and Disparity	Family & Juvenile Services Shared Conference Room (D-101)